

MINUTES OF A MEETING OF KINGS HILL PARISH COUNCIL'S CLIMATE CHANGE AND ENVIRONMENT COMMITTEE HELD ON THURSDAY 14th AUGUST 2025.

- Present:** Cllrs. Colman (Chairman), Mclymont (Deputy Chairman), Sherlaw
- Also Present:** N. Cooper (Committee Chairman), K. Bell (Clerk)
- Apologies:** Cllr Barker
- CC & E 011** **ELECTION OF COMMITTEE CHAIRMAN FOR THE 2025-2026 CIVIC YEAR:** It was proposed by Cllr. Sherlaw, seconded by Cllr Mclymont that Cllr Colman would be re-elected Committee Chairman. Cllr Colman accepted the nomination. It was:
RESOLVED: That Cllr. Colman be re-elected Committee Chairman
Unanimous
- CC & E 012** **ELECTION OF COMMITTEE DEPUTY CHAIRMAN FOR THE 2025-2026 CIVIC YEAR:** It was purpose by Cllr Colman, seconded by Cllr Sherlaw that Cllr Mclymont be elected Committee Deputy Chairman. Cllr Mclymont accepted the nomination, it was:
RESOLVED: That Cllr Mclymont be elected Deputy Committee Chairman.
Unanimous
- CC & E 013** **APOLOGIES FOR ABSENCE:** The apologies received from Cllr Barker (Prior Commitment) was approved.
Unanimous
- CC & E 014** **DECLARATIONS OF INTEREST AND / OR LOBBYING:** There were none.
Noted
- CC & E 015** **DECLARATIONS OF AN INTENTION TO RECORD:** There were none
Noted
- CC & E 016** **REVIEW OF COMMITTEE TERMS OF REFERENCE:** This document was reviewed and approved by the Climate Change & Environment Committee Members and was found to be fine. **Noted**
- CC & E 017** **MINUTES**
- CC & E 59.1** Minutes from the meeting held on Thursday 7th May 2025. It was proposed, seconded and:
RESOLVED: Minutes were approved and signed by the Committee Chairman as a correct record of the proceedings.
Unanimous

These minutes are not verbatim record of the meeting, but a summary of discussion and decisions made at meeting.

Committee Chairman..... Date.....

CC & E 17.2 Matters arising are not included elsewhere on an Agenda. There were none. **Noted.**

CC & E 018

CLIMATE CHANGE ISSUES:

CC & E 18.1 Primary School initiatives - The committee members recommended that the Committee Clerk arrange a meeting with the Head Teacher to confirm the items that KHPC can procure on their behalf. **Noted**

CC & E 019

ENVIRONMENT ISSUES:

CC & E 019.1 Tree Warden Report was given. **Noted**

CC & E 019.2 Tree Surveys – Following the discussion, it was agreed that the previous company would continue to be engaged for the Tree Surveys. **Noted**

CC & E 019.3 Noticeboards Refurbished - The Committee Clerk confirmed that these noticeboards had been refurbished and reinstalled in their original locations. **Noted**

CC & E 019.4 KHPC Biodiversity Policy - It was agreed that this item would be deferred to the next meeting. **Unanimous**

CC & E 019.5 Summer Plants for public areas - After some discussion, it was agreed that the Committee Clerk would order troughs for the railings and two hanging baskets. **Unanimous**

CC & E 019.6 Bee Squared Project – Following a discussion, it was agreed that KHPC would participate in this initiative. The Committee Clerk contacted The Ecclesfield Parish Bee Squad, thereby ensuring our involvement in the National Campaign. **Unanimous**

CC & E 020

ALLOTMENTS:

CC & E 020.1 Allotment Management: - The Allotment Officer confirmed that all Allotment Holders had been contacted in writing, requesting them to complete their Allotment Agreement form and Contact form for the period from September 2025 to September 2026. Additionally, the Allotment Officer verified that new plots would be allocated towards the end of September 2025. **Noted**

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Committee ChairmanDate.....

062

CC & E 020.2 Site Improvements: It was agreed by the Committee that the additional invoice to install the Greenhouse would be paid.

Unanimous

The Allotment Officer confirmed that four security lights had been installed at the new allotments.

Noted

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Committee Chairman.....Date.....